

12th August, 2023

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 519471

Sub.: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Board of Directors of Ambar Protein Industries Limited (the "Company") at its meeting held today has inter alia, approved setting up of New Sun Flower Refinery capacity 200 TPD facility at Changodar, Dist. Ahmedabad, Gujarat.

The Company is authorise Shri. Pradeep Khetani, Managing Director of the Company to take all necessary steps to acquire and install the same.

You are requested to kindly take on record the same.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Mehul A Mehta
(Company Secretary)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction